

**MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION
1834 E. Main St., Quincy – COUNTY OF PLUMAS – Tel. 283-6268**

MINUTES

Monday November 18, 2019

Meeting of the Plumas County Transportation Commission (PCTC) is called to order by Chairman Bill Powers with roll call at 1:30 PM in the Conference Room of the Plumas County Public Works Department.

1A. **Roll Call** is conducted by Bob Perreault, Interim Executive Director. Commissioners in attendance are: Bill Powers, Lori Simpson, Susan Scarlett and Phil Oels. Sherrie Thrall and Jeff Engel were absent. A quorum is present.
Staff Attendees: John Mannle, Assistant Director of Public Works; Jim Graham, Senior Environmental Planner; Stephanie McMillan, Recording Secretary
Others in Attendance: Kelly McElwain, Plumas Transit; John Rix, PCPHA-Senior Services; John Maxwell, Caltrans

1B. **Public Forum – Public**
No comments.

1C. **Public Forum: Commissioners**
Chair Bill Powers reported that the pavement condition needs to be addressed on County Road 126 Lake Davis Road which starts at the end of West Street at the intersection with Joy Way.

2. **Consideration of Draft Minutes for the PCTC Meeting Conducted on October 21, 2019**
Motion is made by Commissioner Simpson, seconded by Commissioner Oels to adopt the minutes of the October 21, 2019 PCTC meeting as corrected. Motion passes 4-0.

3. **Comments from the Commissioners**
Jim Graham requested the Commissioners forward any comments on the 2020 Draft Regional Transportation Plan (RTP) by November 26, 2019. Copies of the 2020 Draft Regional Transportation Plan (RTP) were given to Commissioners Oels and Scarlett.

4. **Resolution 19-22 to adopt Regional Transportation Improvement Plan (RTIP)**
Motion is made by Commissioner Oels and seconded by Commissioner Simpson to adopt Resolution 19-22. Roll call vote. Motion passes 4-0.

5. **Resolution 19-23 to authorize 2018/19 PCTC and Transit audits**
Motion is made by Commissioner Simpson and seconded by Commissioner Scarlett to authorize Resolution 19-23. Roll call vote. Motion passes 4-0.

6. **Chester Bus Shelter Project**
Bob Perreault reported that the Chester Bus Shelter is completed. The shelter planned for the K & S Market in Portola needs right of way paperwork to be finalized by John Mannle and the land owner. The Plumas District Hospital shelter is scheduled for completion.

7. Taylorsville Plumas Charter School Bus Route

Jim Graham reported that the Plumas Charter School has decided to continue to use the Sierra Charter Bus Service until further notice.

8. PCTC Next Meeting Date.

The next meeting is scheduled for Monday, December 16, 2019 at 1:30 pm.

9. Adjournment

Meeting was adjourned at 1:50 PM



Date: 12/16/2019

Robert A. Perreault, Jr., Interim Executive Director PCTC